

Consent Agenda

Agenda Item #	
Meeting Date	November 22, 2004
Prepared By	Jessie Carpenter Deputy City Clerk
Reviewed By	Barbara B. Matthews City Manager

Discussion Item	Ethics Commission Appointments
Background	<p>The Ethics Commission, as defined in Takoma Park Code, Chapter 5. Ethics (The Ethics Ordinance), is composed of up to seven Takoma Park residents appointed by Council. The responsibilities of the Commission are: (1) to devise, receive and maintain all forms generated by the Ethics Ordinance; (2) to provide advisory opinions to persons subject to the Ordinance; (3) to hear and decide any inquiry or complaint regarding an alleged violation of the Ethics Ordinance; (4) to conduct a public information program regarding the purposes and application of the Ordinance; (5) to recommend legislative changes and improvements to the Ordinance; and (6) to promulgate regulations to accompany the Ordinance.</p> <p>Commissioners are appointed to staggered two-year terms, beginning October 1 and ending September 30. There are currently two vacancies on the Commission and two members whose terms expired on September 30. Vacancies have been advertised in the City Newsletter. A new applicant is scheduled to be interviewed on December 6.</p> <p>Greg Lebel and Kevin Sturtevant both expressed interest in reappointment and were interviewed by the City Council on November 1.</p>
Policy	Council effects appointments/reappointments to statutory committees.
Fiscal Impact	None.
Attachments	Resolution
Recommendation	Adopt the Resolution effecting appointments.
Special Consideration	

Introduced by:

Resolution #2004-

APPOINTMENTS TO THE TAKOMA PARK ETHICS COMMISSION

WHEREAS, Chapter 5. Ethics, of the Takoma Park Code sets out the purpose and duties of the Ethics Commission; **AND**

WHEREAS, the Ethics Commission is composed of seven Takoma Park residents appointed by the City Council; **AND**

WHEREAS, there is one vacancy on the Commission and two members whose terms expired on September 30, 2004; **AND**

WHEREAS, on November 1, 2004, the City Council interviewed Greg Lebel and Kevin Sturtevant who have requested reappointment to the Commission.

NOW, THEREFORE, BE IT RESOLVED THAT the following persons are hereby reappointed to serve on the Ethics Commission:

Name	Address	Term Expires
Greg Lebel	7132 Carroll Avenue	September 30, 2006
Kevin Sturtevant	6501 Eastern Avenue	September 30, 2006

BE IT FURTHER RESOLVED THAT these appointments shall be effective immediately.

ADOPTED this ____ day of _____, 2004.

ATTEST:

Catherine E. Waters, CMC
City Clerk / Treasurer